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SECRETARY OF STATE
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,		
Filmg Pet	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Jew Je L Name (Pr	inter or typed)	romohous, the		
Address					
Miramat Ff 33023					
	(954) 981- Daytime To	- 3348	<b>*</b>		

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2004

GEORGE LOPEZ PROMOTIONS, INC 2401 OLEANDER DR. MIRAMAR, FL 33023

SUBJECT: GEORGE LOPEZ PROMOTIONS, INC.

Ref. Number: W04000017399

We have received your document for GEORGE LOPEZ PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 604A00030800





2401 Oleander Dr. Miramar, FL 33023.

Office (954) 981-3348, (954)894-5792; Fax (954) 894-0510; Cell (305) 772-3715

May 12th, 2004

# Dear Florida Dept. of State/Div. of Corp.,

We the above profit corporation will not revoke the dissolution signed in March. However, we would like the same name released to the new non- profit name (new articles are enclosed).

Thank you.

Sincerely,

George Lopez, Pres./CEO

FILED

04 MAY 17 PM 4: 57

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statues, adopt the following Articles of Incorporation for the purpose of forming a not for profit Corporation:

## ARTICLE I

The name of the corporation shall be:

# GEORGE LOPEZ PROMOTIONS, INC.

## ARTICLE II

# Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Principle Office:

2401 Oleander Dr.

Miramar, FL 33023

Mailing Address:

2401 Oleander Dr.

Miramar, FL 33023

## ARTICLE III

# Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- a) The organization is organized exclusively for charitable, religious, educational/literary, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue code of 1986.
- b) To give funds and property to other organizations to be used or held for use directly in carrying out one or more such purposes.
- c) To acquire, own, purchase, lease, dispose of and deal with real personal property and interest, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

(Articles of Incorporation continued)

- d) To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.
- e) The corporation is a not-for-profit corporation organized and operated exclusively for charitable purposes, is not formed for pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The whole purpose for which the corporation is organized is to benefit students from low income families and to educate them so they can serve their communities and not for any pecuniary gain.

#### ARTICLE IV

# Limitation of corporation powers

The corporate powers of this corporation are as provided in section 617.0302. Florida Statues as a 501 (c) (3) corporation. The corporation shall enforce that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal Income Tax, under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the United States Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE V

# Manner of election of directors or members

The manner in which the directors are elected or appointed are as follows:

There shall be an annual meeting of the members of the corporation at which time the members shall elect officers and other members of the governing board:

The governing board must consist of at least three members for a nonprofit corporation. It shall include the president, the vice president, secretary/treasurer and such other members, all of whom shall satisfy the standards of the corporation. The Governing Board shall be the Board of Directors.

## ARTICLE VI

## **Board of Directors**

The members of the Governing Board names and addresses are:

George Lopez, Pres/CEO 2401 Oleander Dr. Miramar, FL 33023

Tony Valencia, Secretary 12313 S.W. 264<sup>th</sup> Terr. Homestead, FL 33032

Robert Caldevilla, Treasurer 6161 Collins Ave. Apt # 211 Miami Beach, FL 33140

(Articles of Incorporation continued)

04 MAY 17 PM 4: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE VII

# The registered agent and street address

The name of the street address of the initial registered agent is:

Laurna Williams
7161 Pembroke Rd. #600
Pembroke Pines, FL 33023

# CERTIFICATE OF DESIGNATION REGISTERED

# AGENT/REGISTERED OFFICE

Pursuant of the provisions of section 607.0501 or 617.0501. Florida statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

I accept the position of registered agent this:

27<sup>th</sup> Day of <u>January</u>, 2004

Day	Month	
Signature of reg	istered agent:	1 ^
	$\langle \ \rangle$	101

Laurna Williams

(Articles of Incorporation continued)

## ARTICLE VIII

#### Stock

The corporation is an organization under a non-stock basis

## ARTICLE IX

# Property

The property of this organization is irrevocably dedicated to serving the communities of every town or state and no part of the net income or assets of this non-profit corporation shall ever inure the benefit of any directors, officers or members thereof, or to the benefit of any private individual.

#### ARTICLE X

## Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this:

Signature of Incorporator:

George Lopez 2401 Oleander Dr. Miramar, FL 33023

# STATE OF FLORIDA MIAMI-DADE COUNTY

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ( ) pe ze to me and known to me the person who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 27 day of 2004.

Notary Public State of Florida at Large

My commission Expires

